

DRAFT
MINUTES OF THE CITY COUNCIL
OF THE
CITY OF GREENSBORO, N. C.

REGULAR MEETING:

21 JULY 1998

The City Council of the City of Greensboro met in regular session at 6:00 p.m. on the above date in the Council Chamber of the Melvin Municipal Office Building with the following members present: Mayor Carolyn S. Allen, presiding; Councilmembers Claudette Burroughs-White, Sandra G. Carmany, Keith A. Holliday, Yvonne J. Johnson, Earl F. Jones, Nancy Mincello, Robert V. Perkins and Donald R. Vaughan. Absent: None. Also present were William E. Harrell, Assistant City Manager; Jesse L. Warren, City Attorney; and Juanita F. Cooper, City Clerk.

The meeting was opened with a moment of silence and the Pledge of Allegiance to the Flag.

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The Manager recognized Gwen Torain, employee in the Housing and Community Development Department, who served as courier for the meeting.

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Police Chief Robert White spoke to the National Night Out annually celebrated by his department and commended this year's August 4 observance to the Council and Greensboro citizens. He advised detailed information would be provided to the Council regarding various neighborhood activities being held throughout the City; he thereupon presented to Council t-shirts commemorating this event.

Discussion ensued regarding the fact that because this national/local celebration conflicted with a regularly-scheduled Council meeting, Council could reschedule or cancel the August 4 meeting in order that members of Council could participate in various neighborhood festivities. After lengthy discussion with the Manager and City Attorney, Councilmember Holliday moved to cancel the August 4 Council meeting and instructed staff to re-schedule any items scheduled for that date to the August 18 Council meeting. The motion was seconded by Councilmember Johnson and unanimously adopted by voice vote of Council. Councilmember Johnson also instructed staff to be mindful of this annual event when preparing the 1999 Council meeting schedule.

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Mayor Allen explained the Council procedure for conduct of the meeting.

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Mayor Allen stated that this was the time and place set for a public hearing to consider an Ordinance rezoning from Conditional Use-Light Industrial to Conditional Use-Light Industrial for property located on the east side of Guilford College Road between Nicholas Road and Bramblegate Road; she advised this matter was being continued from the May 5, June 2 and July 7, 1998 meetings of Council. After the Mayor advised that a request had been received to continue this matter, Councilmember Johnson moved that this item be continued to the September 1 meeting of Council without further advertising. The motion was seconded by Councilmember Carmany and adopted unanimously by voice vote of the Council.

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Mayor Allen stated that this was the time and place set for a public hearing to consider an Ordinance authorizing exercise of extraterritorial jurisdiction over certain property located southwest of the municipal corporate limits subject to relinquishment thereof by Guilford County pursuant to N.C.G.S. 160A-360.

C. Thomas Martin, Planning Department Director, spoke to Koury Corporation's master plan for the Grandover Project, described the five parcels of property proposed for development which would be affected by the request for Council action, and reviewed past Council actions with respect to the ongoing Grandover development.

Mayor Allen asked if anyone wished to speak to this matter.

Steve Showfety, representing Koury Corporation, spoke to the company's original plan when Grandover was introduced as a major development project to voluntarily annex the 1500-acre community into the City of Greensboro; he stated that this action would enable the continuation of that plan. Mr. Showfety spoke to the benefits this development would provide to Greensboro.

After brief discussion, Councilmember Carmany moved adoption of the ordinance. The motion was seconded by Councilmember Johnson; the ordinance was adopted on the following roll call vote: Ayes: Allen, Burroughs-White, Carmany, Holliday, Johnson, Jones, Mincello, Perkins and Vaughan. Noes: None.

98-107 ORDINANCE AUTHORIZING THE EXERCISE OF EXTRATERRITORIAL JURISDICTION OVER CERTAIN PROPERTY LOCATED SOUTHWEST OF THE MUNICIPAL CORPORATE LIMITS SUBJECT TO RELINQUISHMENT THEREOF BY GUILFORD COUNTY PURSUANT TO N.C.G.S. 160A-360

WHEREAS, pursuant to N.C.G.S. 160A-360, a municipality is authorized to adopt an ordinance regulating territory within the zoning and subdivision jurisdictions of its respective county whose governing body, by resolution, agrees to such regulations;

WHEREAS, a request has been submitted to Guilford County to relinquish the territory described below from the official County zoning map book with a further request that Guilford County relinquish all of its zoning, subdivision and building regulations, respectively, over said territory;

WHEREAS, the desire and need for municipal jurisdiction is based upon projected urban development in the territory described below which is of critical concern to the municipality;

WHEREAS, in order to provide for an orderly transition of jurisdiction as well as a logical and natural boundary line between the respective zoning, subdivision and building jurisdictions exercised by the City and the County, it is deemed in the best interest of the City to accept relinquishment by Guilford County and to exercise extraterritorial jurisdiction over the territory hereinafter described;

WHEREAS, the matter of relinquishment of jurisdiction by Guilford County and the acceptance thereof by the City of Greensboro has been duly advertised for public hearing pursuant to the requirements of N.C.G.S. 160A-364 and 160A-360(a1).

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

1. That, subject to relinquishment of extraterritorial jurisdiction by Guilford County pursuant to N.C.G.S. 160A-360(g), the City of Greensboro shall hereinafter exercise extraterritorial jurisdiction pursuant to N.C.G.S. 160A-360(b) and §5.62(e) of the City Charter, such jurisdiction shall include all zoning, subdivision and building code regulations as well as the enforcement thereof over that certain property located outside the corporate limits of the City of Greensboro and described as follows:

PARCEL 1

BEGINNING at an iron pin set in the northwestern right-of-way for Business Interstate 85, the same being located on the eastern boundary of the parcel of Estell M. Wiley as described in Deed Book 3433 Page 2218; thence running from said point of beginning along said Wiley parcel North 1°31'34" West 681.63 feet to an iron pipe set at the southwest corner of property conveyed to Koury Properties in Deed Book 3539, Page 732; thence running along the southern boundary of said Koury Properties tract South 86°44'52" East 1,714.91 feet to an iron pipe set in the northwestern margin of the right-of-way for Business Interstate 85; thence running along the margin of said right-of-way the following courses and

distances: South 70°19'43" West 1,269.82 feet to an iron pipe set and South 72°32'55" West 522.33 feet to the iron pipe at the point and place of BEGINNING the same containing 13.6657 acres as shown on the survey prepared by Mitcham & Associates, P.A., dated November 21, 1996, entitled Survey for Koury Corporation and being a portion of the property described in Deed Book 2303 page 716 in the Guilford County Registry.

PARCEL 2

BEGINNING AT A POINT on the northern right-of-way of Grandover Boulevard, formerly Wiley Davis Road, said point having North Carolina Grid Coordinates of North = 815,124.3709, East = 1,735,841.3678; THENCE South 80° 29'02" West for a distance of 117.83 feet to a point; THENCE South 80°11'02" West for a distance of 32.17 feet to a point; THENCE North 10°05'03" West for a distance of 185.00 feet to a point; THENCE North 13°04'07" East for a distance of 630.80 feet to a point; THENCE South 44°25'13" East for a distance of 55.00 feet to a point; THENCE South 00°03'54" West for a distance of 732.36 feet to the POINT OF BEGINNING, and being all of Lot 31, Trailwood Acres, Section Two as recorded in Plat Book 51 Page 81, Guilford County Register of Deeds. Said property contains 2.171 acres more or less.

PARCEL 3

BEGINNING AT A POINT in the northern right-of-way of Post Bridge Road, formerly Tarr Drive, said point having North Carolina Grid Coordinates North = 818,157.9216, East = 1,735,202.9954; THENCE South 07°17'35" West for a distance of 77.80 feet to a point; THENCE North 86°35'15" West for a distance of 167.60 feet to a point; THENCE along a curve to the right having a radius of 448.51 feet and an arc length of 129.51 feet, being subtended by a chord of North 00°39'15" East for a distance of 129.06 feet to a point; THENCE along a curve to the right having a radius of 20.00 feet and an arc length of 37.92 feet, being subtended by a chord of North 63°13'55" East for a distance of 32.49 feet to a point; THENCE South 62°27'45" East for a distance of 165.44 feet to the POINT OF BEGINNING and being all of Lot 6, Clarfield, Section Two as recorded in Plat Book 57 Page 23. Said property contains 0.474 acres more or less.

PARCEL 4

BEGINNING AT A POINT in the line of Hole #6, Grandover – Plat 19, West Golf Course as recorded in Plat Book 125 Page 96 Guilford County Register of Deeds, said point having North Carolina Grid Coordinates North = 819,386.3885, East 1,734,917.5825; THENCE North 24°43'35" East for a distance of 158.68 feet to a point; THENCE South 71°42'23" East for a distance of 232.22 feet; THENCE North 63°43'26" East for a distance of 117.90 feet to a point; THENCE North 86°50'50" East for a distance of 32.77 feet to a point; THENCE South 02°59'28" East for a distance of 246.65 feet to a point; THENCE South 86°51'14" West for a distance of 197.33 feet to a point; THENCE North 61°19'12" West for a distance of 274.85 feet to the POINT OF BEGINNING and being all of the Permanent Wet Detention Pond tract as shown on Plat Book 99 Page 137, Guilford County Register of Deeds. Said property contains 1.922 acres more or less.

PARCEL 5

BEGINNING AT A POINT, said point being an existing iron pin at the existing terminus of the western margin of the 50 foot public right-of-way for Cranleigh Drive as recorded in Plat Book 99, Page 137 in the Guilford County Register of Deeds; thence along the line of the 60feet Drainage Maintenance and Utility Easement shown on said plat, North 52°50'05" West for a distance of 257.96 feet to a new iron pin; thence North 16°49'15" West for a distance of 45.65 feet to a new iron pin; thence North 39°03'11" East for a distance of 33.20 feet to a new iron pin; thence a new line South 52°50'05" East for a distance of 24.99 feet to an existing iron pin, said point being the northwest corner of Lot 31 of said plat; thence along the line of Lot 31 South 52°50'05" East for a distance of 244.44 feet to an existing iron pin in the western margin of the 50 foot public right-of-way for Cranleigh Drive; thence along the western margin of said right-of-way of Cranleigh Drive a curve to the left having a radius of 625.00 feet and an arc length of 64.81 feet, being subtended by a chord of South 15°04'05" West for a distance of 64.78 feet to the POINT AND PLACE OF BEGINNING. Said property contains 0.377 acres more or less as shown on a survey entitled "Survey for Koury Corporation, Cranleigh Drive, Guilford County, North Carolina" by Mitcham & Associates, P.A. dated July 14, 1997.

2. That City zoning classifications shall be established in the above described area in accordance with statutory procedures for public hearing and shall be shown on the City of Greensboro Official Zoning Map Books.

3. That all jurisdiction which has been exercised by Guilford County over the above described territory is hereby assumed by the City of Greensboro immediately upon (a) relinquishment of such jurisdiction by Guilford County, and (b) the adoption by the City of necessary and appropriate zoning classifications with proper entries in the City of Greensboro Zoning Map Book.

The foregoing ordinance was adopted by the City Council of the City of Greensboro on the 21st day of July, 1998. The ordinance shall become effective upon: a) relinquishment of such jurisdiction by Guilford County, and b) the adoption by the City of necessary and appropriate zoning classifications with proper entries in the City of Greensboro Zoning Map Book. This the 21st day of July, 1998.

(Signed) Sandy Carmany

(Additional information with respect to this rezoning is filed in Exhibit Drawer M, Exhibit Number 5, which is hereby referred to and made a part of these minutes.)

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Councilmember Perkins removed Item # 10 from the Consent Agenda.

Mayor Allen thereupon introduced the following ordinances remaining on the Consent Agenda as required by the Greensboro Code of Ordinances:

- Ordinance amending in the amount of \$44,843 the Grant Project Budget for FY 98/99 Victim Assistance Grant for a Victim Advocate position in the Criminal Investigation Division.
- Ordinance establishing a Project Budget in the amount of \$16,000 for the Coley-Jenkins Community Development Services Contract.
- Ordinance establishing a Project Budget in the amount of \$199,995 for Multi-Family Housing Loans.
- Ordinance amending Chapter 11 of the Greensboro Code of Ordinances with respect to technical amendments for residential buildings.

Mayor Allen thereupon requested a motion to adopt the above ordinances, all resolutions and motions listed on the Consent Agenda. Councilmember Vaughan moved adoption of the Consent Agenda, as amended. The motion was seconded by Councilmember Carmany; the amended Consent Agenda was adopted on the following roll call vote: Ayes: Allen, Burroughs-White, Carmany, Holliday, Johnson, Jones, Mincello, Perkins and Vaughan. Noes: None.

98-108 **ORDINANCE AMENDING THE GRANT PROJECT BUDGET
FOR FY 98-99 VICTIM ASSISTANCE GRANT**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the Grant Project Budget of the City of Greensboro for the Victim Assistance Grant is hereby amended as follows:

That the appropriation for the State and Federal Grant Fund be increased as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
220-3045-98.5931	Contribution to Non-Gov't Agency	\$44,843

and, that this increase be financed by increasing the following State and Federal Grant Fund accounts:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
220-3045-98.7110	State Grant	\$35,874
220-3045-98.7104	Federal Forfeiture	\$ 8,969

(Signed) Donald R. Vaughan

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98-109

ORDINANCE ESTABLISHING A PROJECT BUDGET FOR THE
COLEY-JENKINS COMMUNITY DEVELOPMENT SERVICES CONTRACT

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the 98-99 Budget of the City of Greensboro is hereby amended as follows:

That an appropriation for the Coley-Jenkins Service Agreement be established as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
211-2211-01.5931	Contributions to Non-Government	\$16,000
TOTAL:		\$16,000

and, that this increase be financed by increasing:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
211-0000-00.8900	Appropriated Fund Balance	\$16,000
TOTAL:		\$16,000

(Signed) Donald R. Vaughan

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98-110

ORDINANCE ESTABLISHING A PROJECT BUDGET FOR
MULTI-FAMILY HOUSING LOANS

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the 98-99 Budget of the City of Greensboro is hereby amended as follows:

That an appropriation for the Multi-Family Housing Loans be established as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
211-2214-01.5282	Rental Rehabilitation	\$199,995
TOTAL:		\$199,995

and, that this increase be financed by increasing:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
211-0000-00.8900	Appropriated Fund Balance	\$199,995

(Signed) Donald R. Vaughan

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AMENDING CHAPTER 11

AN ORDINANCE AMENDING CHAPTER 11 OF THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO THE HOUSING CODE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

Section 1. That Sec. 11-73(c) of the Greensboro Code of Ordinances is hereby amended by deleting the words from April 15 to October 15 at the end of the sentence in subsection (c) to read as follows:

“(c) All outside windows and doors opening to the outside used for ventilation purposes shall be adequately screened.”

Section 2. That Sec. 11-73(f) of the Greensboro Code of Ordinances is hereby amended by rewriting the same to read as follows:

“(f) Each toilet room shall have an operable window or other means of ventilation.”

Section 3. That Sec. 11-78(f)(8) of the Greensboro Code of Ordinances is hereby amended by changing the words and figures “two (2)” to “three (3)”.

Section 4. That all laws and clauses of laws in conflict with the provisions of this ordinance are hereby repealed to the extent of such conflict.

Section 5. That this ordinance shall become effective immediately upon its adoption.

(Signed) Donald R. Vaughan

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148-98 RESOLUTION APPROVING TELECOMMUNICATIONS FRANCHISE AGREEMENT BETWEEN THE CITY OF GREENSBORO AND QWEST COMMUNICATIONS CORPORATION

WHEREAS, in May 1995, the City Council adopted a new Telecommunications Ordinance;

WHEREAS, QWEST Communications Corporation has applied for a franchise to act as a long distance carrier;

WHEREAS, such agreement which is presented herewith this day contains the terms and conditions and the franchise fees to be paid by the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the proposed Telecommunications Franchise Agreement between the City of Greensboro and QWEST Communications Corporation is hereby and in all respects approved and the Mayor and the City Clerk are hereby authorized to execute said Agreement on behalf of the City with an executed original Agreement to be placed on file with the City Clerk's Office.

(Signed) Donald R. Vaughan

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140-98 RESOLUTION AUTHORIZING CHANGE ORDER IN CONTRACT NO. 1997-15 WITH MICHAEL'S BACKHOE, INC. FOR A UTILITIES PROJECT CONSISTING OF 14 AREAS ASSOCIATED WITH THE ANNEXATION OF PROPERTY NEAR THE AIRPORT

WHEREAS, Contract No. 1997-15 with Michael's Backhoe, Inc. provides for utilities improvements in 14 areas associated with the annexation of property near the airport;

WHEREAS, due to additional erosion control measures and a redesign for the crossing of NC Highway 68, additional rip-rap, filter fabric, added construction entrances and sediment basins and encasement pipe was required, thereby necessitating a change order in the contract in the amount of \$172,550.00.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That a change order in the above mentioned contract with Michael's Backhoe, Inc. for said utilities project for newly annexed properties near the airport is hereby authorized at a total cost of \$172,550.00, payment of said additional amount to be made from Account No. 501-7062-01.6017, CBR .012.

(Signed) Donald R. Vaughan

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150-98 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF CONTRACT NO. 1998-16 TO MICHAEL'S BACKHOE, INC. FOR THE U.S. 70A SANITARY SEWER IMPROVEMENTS PROJECT

WHEREAS, after due notice, bids have been received for the US 70A Sanitary Sewer Improvements Project;

WHEREAS, Michael's Backhoe, Inc., a responsible bidder, has submitted the low bid for base bid in the total amount of \$268,478.00 which bid, in the opinion of the City Council, is the best bid from the standpoint of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the bid hereinabove mentioned submitted by the responsible bidder, Michael's Backhoe, Inc., is hereby accepted, and the Mayor and City Clerk are hereby authorized to execute, on behalf of the City of Greensboro, a proper contract to carry the proposal into effect, payment to be made from Account No. 501-7062-01.6017, CBR .012.

(Signed) Donald R. Vaughan

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Motion was unanimously adopted to make a part of the minutes Report of Budget Adjustments covering period May 1 through June 30, 1998. (A copy of the report is filed in Exhibit Drawer M, Exhibit Number 1, which is hereby referred to and made a part of these minutes.)

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Motion was unanimously adopted to approve the minutes of regular meeting of 7 July 1998.

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Mayor Allen introduced an ordinance establishing a Project Budget in the amount of \$21,760 for the Supportive Services Coordinator Contract for Coley-Jenkins and Morehead-Simkins Elderly Housing Complexes which had been removed from the Consent Agenda by Councilmember Perkins.

After City Manager Harrell stated that staff supported this request, Dan Curry, Housing and Community Development Department, spoke to the original pro forma for development. He stated that this request was not considered as a part of the operating budget and staff originally believed it to be a duplication. Mr. Curry advised this request would be funded using reallocated housing partnership funds from last year; he also detailed the manner in which the Department provided assistance; i.e., soft 2nd mortgage for development costs, on-site development staff, etc. Mr. Curry further advised that if Project Homestead had anticipated the need for this position, the cost would have been rolled into the development cost.

Council discussed various opinions and concerns with respect to this matter; i.e., whether this action would set a precedent for similar future requests, the potential for future requests to continue to fund this position, the use of these funds for operating costs after development rather than construction costs, the purpose of the designated one cent for housing, etc. Some members of Council stated that while they did not question the validity of this position, they had a problem with this funding source. After further discussion, Councilmember Carmany moved that this matter be continued to the August 18 meeting to enable staff to attempt to determine a more appropriate funding source. The motion was seconded by Councilmember Holliday. The motion was adopted on the following roll call vote: Ayes: Allen, Burroughs-White, Carmany, Holliday, Mincello, Perkins and Vaughan. Noes: Johnson and Jones.

After the motion to continue was adopted, Councilmember Burroughs-White stated that she had inadvertently not voted as she had intended. Councilmember Vaughan moved to instruct the Clerk to clear the board; the motion was seconded by Councilmember Carmany and adopted unanimously by voice vote of the Council. The second vote to continue the ordinance was adopted on the following roll call vote: Ayes: Allen, Carmany, Holliday, Jones, Mincello, Perkins and Vaughan. Noes: Burroughs-White and Johnson. After the motion was adopted, Councilmember Jones stated that he had inadvertently not voted as he had intended. Councilmember Vaughan moved to instruct the Clerk to clear the board; the motion was seconded by Councilmember Carmany and adopted unanimously by voice vote of the Council. The third vote to continue the ordinance to the August 18 meeting of Council was adopted on the following roll call vote: Ayes: Allen, Carmany, Holliday, Mincello, Perkins and Vaughan. Noes: Burroughs-White, Johnson and Jones.

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Mayor Allen introduced a resolution in support of the establishment of Community First Card, Inc. Program, a nonprofit venture.

Council discussed with the City Attorney various opinions and concerns with respect to this matter; i.e., whether the Legal staff had reviewed the resolution and plan, whether the United Way had issued an opinion with respect to the proposed card, benefits that supporters believe could be derived from the use of this type of card, etc. The City Attorney advised that his staff had not reviewed the Articles of Incorporation for the nonprofit agency.

After discussion regarding the timeframe involved with the continuation of this matter, Councilmember Mincello moved that the resolution be continued to the September 15 meeting of City Council to allow appropriate time for the Legal staff to review appropriate documentation with respect to the proposal. The motion was seconded by Councilmember Burroughs-White; the motion was adopted on a voice vote of 8-1 by the Council.

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Mayor Allen introduced a resolution in support of the recommendation of the Mayor's "Ad Hoc" Committee to review nickname and identify theme of shared vision for the City of Greensboro.

Roger Beam, residing at 151 Fox Hollow Road, reviewed the Committee's study and findings. He stated that the Committee had determined that while not much could be done about changing the nickname, the group had concluded that objectives for a theme for a shared vision could be established for the future. Mr. Beam requested Council's support of the Committee's efforts to identify objectives and efforts to recommend the procedure for funding implementation.

Council discussed at length opinions and concerns with respect to various aspects of the proposed study, particularly the desire to minimize the cost of the project by utilizing resources available through local colleges and universities in lieu of hiring other consultants to bring the project to fruition. Councilmember Perkins moved that the resolving clause of the resolution be amended to read "That the City Council, on behalf of the citizens of Greensboro approve the conclusions and objectives of the Mayor's "Ad Hoc" Committee and recommend said Committee investigate the best practical local options for implementation of the project". The motion was seconded by Councilmember Johnson and adopted unanimously.

Councilmember Carmany moved adoption of the resolution, as amended. The motion was seconded by Councilmember Vaughan; the resolution was adopted on the following roll call vote: Ayes: Allen, Burroughs-White, Carmany, Holliday, Johnson, Jones, Mincello, Perkins and Vaughan. Noes: None.

151-98 RESOLUTION IN SUPPORT OF THE RECOMMENDATION OF THE MAYOR'S "AD HOC"
COMMITTEE TO REVIEW NICKNAME AND IDENTIFY THEME OF SHARED VISION FOR THE CITY
OF GREENSBORO

WHEREAS, the Mayor's "Ad Hoc" Committee has presented its initial Review of Nickname for the City of Greensboro;

WHEREAS, during the two months of meetings, said committee discussed the pros and cons of developing a new nickname, reviewed the strategic process of developing a new name and contacted 20 comparable cities to survey their experience with nickname change and the results;

WHEREAS, said committee has concluded, because of the historical significance, geographic location and traditional industries of "The Gate City," that the City reinforce a shared vision and awareness by adopting a theme for the future to be used in helping promote the City in future years, in addition to the historical nickname;

WHEREAS, it is deemed in the best mutual interest of the citizens of Greensboro for the City to proceed in obtaining local market research to define the objectives and the cost of the various phases of such project.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the City Council, on behalf of the citizens of Greensboro approve the conclusions and objectives of the Mayor's "Ad Hoc" Committee and recommend said Committee investigate the best practical local options for implementation of the project.

(Signed) Sandy Carmany

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The Mayor introduced a resolution approving 1998-99 Community Development Block Grant Funding for East Market Street Development Corporation and Gideon's Army.

After an inquiry by Councilmember Jones, discussion ensued regarding the rationale for consideration of these two requests at this meeting while delaying the consideration of the Gate City Community Development Corporation and Productivity Management Group funding requests. The Mayor explained that those items had been delayed because of the desire on the part of some Members of Council to receive additional information and to clarify differences in the proposals. After discussion it appeared to be the consensus of Council that the four funding requests should be considered by taking separate action on each proposal.

Councilmember Burroughs-White moved adoption of the Resolution approving 1998-99 Community Development Block Grant funding for East Market Street Development Corporation.

The motion was seconded by Councilmember Johnson; the resolution was adopted on the following roll call vote: Ayes: Allen, Burroughs-White, Carmany, Holliday, Johnson, Jones, Mincello, Perkins and Vaughan. Noes: None.

152-98 RESOLUTION APPROVING 1998-99 COMMUNITY DEVELOPMENT BLOCK GRANT
FUNDING FOR EAST MARKET STREET DEVELOPMENT CORPORATION

WHEREAS, the City Council approved a 1998-99 Community Development Block Grant (CDBG) Program and Budget on May 5, 1998; and

WHEREAS, the aforementioned budget includes \$162,500 for an activity entitled Neighborhood Economic Development; and

WHEREAS, the City Council did not specify specific agencies to receive the \$162,500 when they approved the overall CDBG budget because of questions which were raised about several of the agencies being recommended for funding by the Community Resource Board; and

WHEREAS, City Council now desires to allocate \$50,000 of the \$162,500 neighborhood economic development allocation to promote economic development activities sponsored by the East Market Street Development Corporation; and

WHEREAS, it is understood that acceptance of these CDBG funds by East Market Street Development Corporation obligates the organization to undertake activities which are eligible for CDBG funding and to abide by all applicable Federal, State, and local laws and implementing rules and regulations;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO;

That East Market Street Development Corporation is hereby allocated \$50,000 from the \$162,500 neighborhood economic development allocation in the 1998-99 CDBG budget to promote economic development activities in the East Market Street corridor.

(Signed) Claudette-Burroughs-White

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Councilmember Vaughan moved adoption of a resolution approving 1998-99 Community Development Block Grant Funding for Gideon's Army. The motion was seconded by Councilmember Johnson; the resolution was adopted on the following roll call vote: Ayes: Allen, Burroughs-White, Carmany, Holliday, Johnson, Jones, Mincello, Perkins and Vaughan. Noes: None.

153-98 RESOLUTION APPROVING 1998-99 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR GIDEON'S ARMY

WHEREAS, the City Council approved a 1998-99 Community Development Block Grant (CDBG) Program and Budget on May 5, 1998; and

WHEREAS, the aforementioned budget includes \$162,500 for an activity entitled Neighborhood Economic Development; and

WHEREAS, the City Council did not specify specific agencies to receive the \$162,500 when they approved the overall CDBG budget because of questions which were raised about several of the agencies being recommended for funding by the Community Resource Board; and

WHEREAS, City Council now desires to allocate \$12,500 of the \$162,500 neighborhood economic development allocation to support the construction jobs and life skills training program operated by Gideon's Army; and

WHEREAS, it is understood that acceptance of these CDBG funds by Gideon's Army obligates the organization to undertake activities which are eligible for CDBG funding and to abide by all applicable Federal, State, and local laws and implementing rules and regulations;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO;

1. That Gideon's Army is hereby allocated \$12,500 from the \$162,500 neighborhood economic development allocation in the 1998-99 CDBG budget to provide construction jobs training and life skills training for homeless, unemployed and underemployed individuals through a building renovation program in the Ole Asheboro and Arlington Park neighborhoods.

(Signed) Donald R. Vaughan

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Mayor Allen introduced a Resolution approving 1998-99 Community Development Block Grant Funding for Gate City Community Development Corporation.

Estella Johnson, residing at 5818 Bayleaf, spoke at length to the success of this Corporation, provided a wealth of statistical information regarding accomplishments, and detailed the manner in which the group provided assistance to citizens in the areas of construction training, placement services and other related services.

Council discussed with Ms. Johnson various opinions and concerns with respect to this matter. Ms. Johnson provided detailed responses to questions regarding the Corporation: accomplishments, number of individuals trained, other services offered, past and current financial status and available documentation, etc.

Councilmember Jones moved adoption of the resolution. The motion was seconded by Councilmember Johnson; the resolution was adopted on the following roll call vote: Ayes: Allen, Holliday, Johnson, Jones, Mincello, Perkins and Vaughan. Noes: Burroughs-White and Carmany.

154-98 RESOLUTION APPROVING 1998-99 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR GATE CITY COMMUNITY DEVELOPMENT CORPORATION

WHEREAS, the City Council approved a 1998-99 Community Development Block Grant (CDBG) Program and Budget on May 5, 1998; and

WHEREAS, the aforementioned budget includes \$162,500 for an activity entitled Neighborhood Economic Development; and

WHEREAS, the City Council did not specify specific agencies to receive the \$162,500 when they approved the overall CDBG budget because of questions which were raised about several of the agencies being recommended for funding by the Community Resource Board; and

WHEREAS, City Council now desires to allocate \$50,000 of the \$162,500 neighborhood economic development allocation to support the construction jobs training program operated by Gate City Community Development Corporation; and

WHEREAS, it is understood that acceptance of these CDBG funds by Gate City Community Development Corporation obligates the organization to undertake activities which are eligible for CDBG funding and to abide by all applicable Federal, State, and local laws and implementing rules and regulations;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO;

1. That Gate City Community Development Corporation is hereby allocated \$50,000 from the \$162,500 neighborhood economic development allocation in the 1998-99 CDBG budget to assist the Corporation's construction jobs training program.

(Signed) Earl Jones

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Mayor Allen introduced a Resolution approving 1998-99 Community Development Block Grant funding for Productivity Management Group.

Some members of Council expressed the opinion that although some information had been provided with regard to the group's request for \$50,000, additional clarifying information was needed prior to approval of this funding request. After Councilmember Jones expressed concern that Mr. Byrd was not present to speak to this matter, the Mayor stated that this item was not on the printed agenda and was being heard at his earlier request. Councilmember Jones moved that the item be continued to August 18; the motion received no second. Council also discussed the manner and timeframe in which this matter, if defeated at this time, could be re-considered by the Community Resource Board or at a future Council meeting.

Councilmember Johnson moved adoption of the resolution. The motion was seconded by Councilmember Mincello; the resolution was DEFEATED on the following roll call vote: Ayes: Jones. Noes: Allen, Burroughs-White, Carmany, Holliday, Johnson, Mincello, Perkins and Vaughan.

(A copy of the resolution as introduced and DEFEATED is filed in Exhibit Drawer M, Exhibit Number 5, which is hereby referred to and made a part of these minutes.)

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Michael King, representing Project Homestead, Inc., offered his thoughts regarding the funding of a supportive services coordinator earlier discussed in Item # 10 and stated that, in his opinion, this action would not set a precedent by funding that position from the one-cent housing funds. Providing detailed information, Rev. King expressed concern with respect to the manner in which this issue had been processed and considered.

Speaking to the lengthy presentation he wished to make to Council, Rev. King asked that Council determine the appropriate forum and length of time to be allotted for this presentation. Council discussed various opinions and concerns with respect to this request; i.e., the appropriate forum for the presentation, whether the presentation should be placed on a future briefing or Council agenda, the length of time to be allotted if the proposal were presented at this meeting, etc. After lengthy discussion, Councilmember Mincello moved that Council allow Rev. King an additional twenty minutes to make his presentation. The motion was seconded by Councilmember Johnson; the motion was adopted on an 8-1 voice vote of Council.

Rev. King reviewed Project Homestead's mission statement and organizational background, provided an extensive slide presentation illustrating the organization's efforts and achievements in the area of housing, and emphasized the demand for a skilled labor force in Greensboro. Speaking to the need to provide training for the potential labor force in Greensboro, he reviewed Project Homestead's plans to establish a facility for job training; he also detailed contributions to the facility by community businesses.

Bill Waller, residing at 4540 Peeples Road, general contractor for Project Homestead, spoke to his accomplishments in the housing area and advised that the challenge to today's contractors was to find skilled laborers. Mr. Waller reviewed Project Homestead's training program proposal which would employ and cross-train individuals to work for Project Homestead's construction company and thus provide a much-needed, highly-skilled labor force.

Council briefly discussed with Rev. King and Mr. Waller various opinions and concerns with respect to the proposal, including potential funding sources which were available for this proposal.

Mayor Allen advised the Council would carefully review the complete proposal offered by Project Homestead.

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The Mayor announced a recess at 8:10 p. m.

The City Council re-convened at 8:22 with all members present.

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After Councilmember Johnson requested appropriate staff consider replacing trees in King's Forest Park that were lost/damaged during the recent storm, some Members of Council offered their support of the request.

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Councilmember Vaughan moved that Cheryl Collins be appointed to serve a three-year term on the Parks and Recreation Commission; this term will expire 15 August 2001. The motion was seconded by Councilmember Jones and adopted unanimously by voice vote of Council.

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Councilmember Carmany moved that the following individuals be reappointed to serve terms on the respective boards and commissions: Cameron Cooke and Eric M. Braun, three-year terms on the Board of Adjustment; these terms will expire 15 June 2001; Brenda Dumas, Parthenia Grady and Nancy Stewart, three-year terms on the Community Resource Board; these terms will expire 15 August 2001; Jesse Morehead, three-year term on the Board of Electrical Examiners; this term will expire 15 August 2001; Charles VanHook, three-year term on the Heating Examining Board; this term will expire 15 August 2001; Charles Young, three-year term on the Historic preservation Commission; this term will expire 15 August 2001; N. Kumar Lakahavani, Dianne W. Munden and Alice Stone, three-year terms on the Human Relations Commission; these terms will expire 15 August 2001; Alene C. Young, three-year term on the Library Board; this term will expire 15 August 2001; Robert P. Midgett and Theodore F. Napper, three-year terms on the Minimum Housing Standards Commission; these terms will expire 15 August 2001; Kevin M. Green, three-year term on the Parks and Recreation Commission; this term will expire 15 August 2001; Rhodes T. Corbett, Scott Edelman and Ralph Jarrett, three-year terms on the Planning Board; Joe Davis, Jane Walker-Payne and Jack D. Zimmerman, three-year terms on the Transit Authority; these terms will expire 15 August 2001; Calvin Irvin, Marc Isaacson and Richard Maxwell, three-year terms on the War Memorial Commission; these terms will expire 15 August 2001. The motion was seconded by Councilmember Johnson and adopted unanimously by voice vote of the Council. The Mayor advised these terms would begin 15 August 1998.

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Councilmember Perkins requested staff to prepare recommendations to be used for the City to address the Brownfields issue along East Market Street by obtaining clearance under recently-available Brownfield regulations in order that redevelopment plans for this area could move along more quickly.

Councilmember Perkins reiterated concern with the increased number of zoning cases which were being brought to Council because Zoning Commission members were absent, had to abstain due to conflict of interest, etc. He thereupon requested Council to consider increasing the number of Zoning Commission members to ensure that some zoning items now being brought to Council could be appropriately considered and adopted by the Commission and suggested that appointments/reappointments to that Commission should be delayed until Council had considered this change.

Council discussed various opinions with respect to Councilmember Perkins' suggestion as well as the boards and commission process in general; i.e., whether to move forward with appointments/reappointments to the Zoning Commission; Council's desire to ensure equitable and qualified representation from each of the five Council districts; the desire to create a policy which would provide to each member of Council, district and at-large representative, equal opportunities to fill various board/commission vacancies; the need to encourage board/commission members to attend all meetings of the respective boards; the intent to replace members whose attendance is not adequate, etc. Assistant City Manager Harrell advised he would work with the City Attorney to prepare for Council's consideration recommendations for increasing the number of Zoning Commission members. Mr. Martin advised he would provide information regarding the number of times the Zoning Commission members had abstained from voting.

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Councilmember Mincello added the name of Remus Turner to the boards and commissions data bank for consideration for service on the Parks and Recreation Commission.

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Mayor Allen detailed a meeting planned by the U. S. Environmental Protection Agency scheduled for July 29 at the Forsyth Main Library regarding revised ozone standards going into effect.

The Mayor advised if there were no objections from Council she would write a letter to support the candidacy of Lucy Allen for the office of National League of Cities Second Vice President. Councilmember Burroughs-White moved that Council approve the request. The motion was seconded by Councilmember Carmany and adopted unanimously by voice vote of the Council.

Mayor Allen advised Councilmember Carmany as a member of the Transportation Advisory Committee had agreed to serve with her as a member on the Regional Transportation Authority. In response to a request by Mayor Allen, Councilmember Jones moved that Council concur with this appointment. The motion was seconded by Councilmember Vaughan and adopted unanimously by voice vote of the Council.

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Councilmember Carmany moved that Gerald M. Inhofer be reappointed to serve a three year term on the Zoning Commission; this term will expire 15 August 2001. The motion was seconded by Councilmember Jones and adopted unanimously by voice vote of the Council.

Councilmember Carmany added the name of Janet Wright to the boards and commissions data bank in no specific area.

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Councilmember Johnson added the name of Patricia Trice to the boards and commissions data bank for consideration for service on the Library Board.

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Assistant City Manager Harrell provided the following for Council's information:

- an update with respect to the storm debris cleanup and the timeframe with regard to the resumption of normal pickup regulations,
- advised the July 28 Council Briefing would begin at 9:00 a.m.,
- spoke to the recent recognition in Golf Digest of the Bryan Park Golf Courses,
- reiterated the Water Resources Department's request for the general public to be proactive by voluntarily conserving water and curtailing outside water use, and
- noted City Manager Kitchen was on annual leave and would return to the office on July 27.

Councilmember Johnson moved that the City Council adjourn. The motion was seconded by Councilmember Jones and adopted unanimously by voice vote of the Council.

THE CITY COUNCIL ADJOURNED AT 8:45 P.M.

JUANITA F. COOPER
CITY CLERK

CAROLYN S. ALLEN
MAYOR

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